

# Coastal Corporation Ltd.

(CIN : L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED ★ ★ TWO STAR EXPORT HOUSE

Regd. Off. : 15-1-37/3, Nowroji Road, Maharani-peta, Visakhapatnam - 530 002, INDIA  
Phone : 0891-2567118, Fax : 0891-2567132  
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Plant Unit 1 : Marikavalasa (V), Paradesipalem Panchayat, Visakhapatnam Dist.

Plant Unit 2 : P. Dharmavaram Village, S. Rayavaram Mandal, Visakhapatnam Dist.

Date: 30.01.2020

To  
The General Manager  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

Dear Sir,

**Re: Intimation of Board Meeting and Closure of Trading Window.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company will be held on Tuesday, 11<sup>th</sup> February, 2020 to inter alia consider and approve the Un-Audited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2019 and any other item with the permission of the Chair.

Please be also advised that in accordance with Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the Trading Window of the Company was already closed for all Employees, Directors, Key Managerial Personnel, Promoters, designated persons and their immediate relatives or any other insider of the Company from 1<sup>st</sup> January, 2020 and shall re-open after 48 hours after the declaration of un-audited financial results of the Company for the 3<sup>rd</sup> Quarter and 9 months ended 31<sup>st</sup> December, 2019.

This is for your information and record.

Thanking You  
Yours faithfully,

For COASTAL CORPORATION LIMITED

  
(Swaroopa Meruva)

Company Secretary & Compliance Officer

